

# Bay Area Toll Authority

**2011-06-22 09:30:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101  
8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2011-06-15  
14:25:55.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Campos Dave  
Cortese Bill Dodd Dorene M. Giacomini Federal D.  
Glover Mark Green Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Jake  
Mackenzie Kevin Mullin Bijan Sartipi James P.  
Spring Scott Wiener

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### Roll Call

1.

**Action:** Confirm Quorum

2. **Pledge of Allegiance**

**Chair's Report**

3. **Presented by:** Chair Tissier

**Action:** Information

**Consent:**

4.

**Action:** Authority Approval

**Minutes - April 27, 2011 meeting\***

- [4 April 27 2011 BATA Minutes.pdf](#)

**BATA Oversight minutes May 11, 2011\***

- [4 May 11 2011 BATA O Minutes.pdf](#)

5. **BATA Oversight Committee**

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**Presented by:** Chair Dodd

**Action:** Authority Approval

**BATA Resolution No. 94, Revised (FY 2010-11 Toll Bridge Program capital budget), and BATA Resolution No. 98 (FY 2011-12 Toll Bridge Program operating and capital budget).\***

*The Authority will be requested to approve BATA Resolution No. 94, Revised, which revises the fund allocations for FY 2010-11 Toll Bridge Rehabilitation Program projects, and BATA Resolution No. 98, which approves the FY 2011-12 Toll Bridge Program operating and capital budget.*

- [5\\_BATA-RES-0094.pdf](#)
- [5\\_BATA-RES-0094 Att ABCDEFGHI.pdf](#)
- [5\\_BATA-RES-0098.pdf](#)
- [5\\_BATA-RES-0098 Att ABCDEFGHI.pdf](#)

**Public Comment / Adjournment**

**6.**

**Action:** Information

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## **Next meeting**

2011-07-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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